

Immaculate Heart of Mary Alumni Association Limited

Notice of the 1st Annual General Meeting

NOTICE IS HEREBY GIVEN that the 1st Annual General Meeting of Immaculate Heart of Mary Alumni Association Limited (hereinafter referred to as “the Association”) will be held on the **16th January, 2010 (Saturday) at 5 p.m.** at the Hall of Immaculate Heart of Mary College (Address: Jat Min Chuen, Shatin, N.T., Hong Kong) for the following purposes:

AGENDA

1. To receive the Chairman’s Report.
2. To receive the Treasurer’s Report.
3. To elect Council Members.
4. To appoint an Auditor of the Association.
5. To transact any other ordinary business.

By order of the Association

Wai Pui Yee

Chairman

Immaculate Heart of Mary Alumni Association Limited

Dated this the 13th day of December, 2009.

Note:

No Full Member shall be entitled to vote at any general meeting unless all moneys presently payable by him to the Association have been paid.